

02-25-97 TUESDAY, FEBRUARY 25, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair Pro Tem

Absent: Supervisor Zev Yaroslavsky

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

02-25-97.1 SET MATTERS

9:30 a.m.

Presentation of plaque to The Governor-General of Belize, His Excellency Sir Colville Norbert Young, upon the occasion of his visit to Los Angeles,
as arranged by Supervisor Burke.

02-25-97.2 PUBLIC HEARINGS 1 - 9

02-25-97.2.1 5 1.

Hearing on vacation, with reservations, of rights-of-way for Malibu Rancho Rd. and a portion of Lake Vista Dr. south of Mulholland Hwy.

and east of Terrace Lane, unincorporated Malibou Lake (3). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREAS PROPOSED TO BE VACATED ARE NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND

INSTRUCTED THE DIRECTOR OF PUBLIC
WORKS TO RECORD SAID RESOLUTION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.2 6 2.

Hearing on vacation, with reservations, of a portion of Athens Way (West), north of 122nd Street and south of 121st Street, unincorporated territory of Willowbrook (2). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREA PROPOSED TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.3 7 3.

Hearing on proposed increase in the Alternate Dispute Resolution Program component of existing Superior and Municipal Court civil first paper filing fees from \$3.00 to \$8.00; and exclusion of the increase from the definition of "Total Filing Fee" under Sections 26820.6 and 72055 of the Government Code, as authorized by AB 2953, to be effective March 1, 1997.

CLOSED HEARING; APPROVED THE PROPOSED FEE INCREASE, AND ADOPTED

RESOLUTION

AUTHORIZING THE INCREASE IN THE ALTERNATE DISPUTE RESOLUTION COMPONENT OF THE EXISTING CIVIL FIRST PAPER FILING FEE FROM \$3.00 TO \$8.00 AND

EXCLUDED

THE \$5.00 INCREASE FROM THE DEFINITION OF "TOTAL FILING FEE" UNDER SECTIONS 26820.6 AND 72055 OF THE GOVERNMENT CODE, AS AUTHORIZED BY AB 2953, TO BE EFFECTIVE MARCH 1, 1997

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.4 8 4.

Hearing on proposed amendment to the County Highway Plan, a sub-element of the Transportation Element of the County General Plan, deleting the

proposed extension of Stocker St. from La Cienega Blvd. westerly to the Culver City boundary, Plan Amendment No. 96-164-(2); find that amendment is exempt from the California Environmental Quality Act; also approve the addition of Policy 13.1 to the Transportation Element of the County General Plan. CLOSED HEARING; AND ADOPTED RESOLUTION APPROVING PLAN AMENDMENT NO. 96-164-(2)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.5 9 5.

Hearing on Zone Change and Local Plan Amendment Case No. 95-085-(5) and Negative Declaration for change of zone from A-2-2, M-1-DP and R-4 to R-2-12U-DP, to allow development of 114 detached single family residential

condominium units; and an amendment to the Santa Clarita Valley Areawide General Plan from P, M and U4 to U3 on property located on the westerly side of The Old Road, approximately 400 ft. southerly of Hillcrest Parkway, Castaic Canyon Zoned District, petitioned by Larwin Company. CLOSED HEARING; APPROVED THE NEGATIVE DECLARATION AND ADOPTED RESOLUTION APPROVING LOCAL PLAN AMENDMENT CASE NO. 95-085-(5); APPROVED ZONE CHANGE CASE NO. 95-085-(5) AND INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDMENT ONCE THE APPLICANT HAS RECORDED AN APPROPRIATE SCHOOL FEE AGREEMENT CONTAINING THE AGREED SCHOOL MITIGATION FEES

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.6 10 6.

De novo hearing on Conditional Use Permit Case No. 95-221-(5), and determination of Categorical Exemption to allow the addition of gasoline pumps to an existing liquor store and market and the concurrent sale of gasoline and alcoholic beverages on property located at 4540 West Avenue L, Quartz Hill Zoned District, applied for by Raymond Hannoun. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; DECLARED INTENTION TO DENY CONDITIONAL USE PERMIT CASE NO. 95-221-(5) AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.7 3 7.

Combined hearing on the following zoning matters and Negative Declaration to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash on property located at the southwest corner of Avenue S and the Antelope Valley (Highway 14), Palmdale Zoned District, applied for by Shell Oil Company: (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO MARCH 25, 1997 AT 9:30 A.M.

No Change of Zone Case No. 94-124-(5), from R-A-1
to C-3-DP

Conditional Use Permit Case No. 94-124-(5)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.8 4 8.

De novo hearing on Conditional Use Permit Case No. 92-206-(5), and on certification of Environmental Impact Report to allow the establishment, operation and maintenance of a windrow composting facility, including the processing of sewage sludge and solid waste materials to produce marketable composted soil amendment products for agricultural and horticultural use, located between Avenues A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by

Bio Gro Systems, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO MARCH 25, 1997 AT 9:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.2.9 11 9.

De novo hearing on Conditional Use Permit Case No. 89-081-(5), and on certification of Environmental Impact Report relating to the authorization and the continued operation and expansion of the Chiquita Canyon Landfill located at 29201 Henry Mayo Dr., Newhall Zoned District, applied for by Rodney Walter for Laidlaw Waste Systems. (Appeals from Regional Planning

Commission's approval) CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INDICATED FOR THE RECORD THAT THE BOARD HAS READ THE ENVIRONMENTAL DOCUMENTATION INCLUDING THE STATEMENT OF OVERRIDING CONSIDERATIONS AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION AND THAT THE BOARD'S TENTATIVE DECISION IS BASED UPON THAT REVIEW;
- B. INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 89-081-(5), PURSUANT TO THE AGREEMENT REACHED BETWEEN LAIDLAW WASTE SYSTEMS AND THE VAL VERDE CIVIC ASSOCIATION;
- C. INSTRUCTED THE DIRECTOR OF PLANNING TO PREPARE THE NECESSARY ENVIRONMENTAL FINDINGS FOR FINAL CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT; AND
- D. INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS INCLUDING A MECHANISM TO ENSURE THAT THE COMMUNITY BENEFIT FUND IS PROPERLY ADMINISTERED BY A BODY REPRESENTING THE INTEREST OF THE ENTIRE COMMUNITY SUCH AS, FOR EXAMPLE, AN ELECTED BOARD OR A JOINT POWERS AGENCY

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.3 MISCELLANEOUS

02-25-97.3.1 10.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-25-97.3.2 12 10-A.

Recommendation as submitted by Supervisor Antonovich: Repeal resolution adopted December 30, 1986, Board Order No. 48, making applicable certain provisions of the County's Employees Retirement Law of 1937 pertaining to mandatory retirement ages for safety members, which states, "Two years after a retirement system established by this chapter becomes operative, a safety member, except an elective officer, the sheriff and undersheriff, and the marshal of all the municipal courts within the County, shall be retired as of the first day of the calendar month next succeeding that in which he or she attains age 60. CONTINUED TO THE BUDGET/HEALTH COMMITTEE MEETING ON THURSDAY, FEBRUARY 27, 1997, SUPERVISOR ANTONOVICH'S REVISED RECOMMENDATION TO ADOPT A RESOLUTION TERMINATING THE APPLICABILITY OF THE MANDATORY RETIREMENT PROVISION FOR NEW PUBLIC SAFETY EMPLOYEES; AND REQUEST THE LEGISLATIVE ADVOCATES TO FIND AN AUTHOR FOR LEGISLATION THAT WOULD ALLOW FOR AN EXEMPTION FROM THE MANDATORY RETIREMENT LAW FOR EMPLOYEES WHO ARE CAPABLE OF PERFORMING THE JOB AND DO NOT WISH TO RETIRE AT AGE 60 (CRON NO. 97052LAC0014)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.4 MISCELLANEOUS (Continued)

02-25-97.4.1 13 10-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services and the Children's Services Inspector General to report back to the Board in its Closed Session of February 27, 1997, as to why the Board was not immediately notified of two child deaths which occurred on September 1, 1996 and February 13, 1997; also instruct the Children's Services Inspector General to investigate these cases focusing on the history of each case, including the Department's actions and recommendations and court decisions concerning both, and report back to the Board within 45 days with findings and recommendations. APPROVED (CRON NO. 97052LAC0017)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.5 MISCELLANEOUS (Continued)

4-VOTE

02-25-97.5.1 14 10-C.

County Counsel's recommendation: Adopt an interim urgency ordinance temporarily regulating the placement of outdoor advertising signs in a portion of the Gage-Holmes Zoned District (1). ADOPTED ORDINANCE NO. 97-0006U, THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 25, 1997 (CRON NO. 97052LAC0016)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

02-25-97.6 MISCELLANEOUS (Continued)

02-25-97.6.1 11.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-25-97.6.2 15

- On recommendation of Supervisor Burke, the Board, by common consent, scheduled as a set item on Tuesday, March 4, 1997 at 9:45 a.m. a hearing to consider the status of the existing Fire Suppression Benefit Assessment and the adoption of a resolution authorizing a voter-approved special tax to replace potential loss of revenues.
-

02-25-97.6.3 16

- Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to begin discussions with Health Care Financing Administration allow the teaching hospitals to restructure a system that is in the direction that health care is moving.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF MARCH 4, 1997 FOR
CONSIDERATION
-

02-25-97.6.4 17 12.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

02-25-97.7 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Director of Public Social Services to respond to the Los Angeles Times newspaper article dated Saturday, February 22, 1997,

which states that the phone lines at a Department of Public Social Services facility are not being answered.

- Supervisor Antonovich discussed the issue of three Superior Court buildings that still do not have metal detectors in place due to the delayed receipt of funds from the State, as described in the Los Angeles Times newspaper article dated February 23, 1997; and his concern that once the funds are received the metal detectors will not be installed until after July 1st. Supervisor Antonovich requested the Executive Officer-Clerk of the Superior Court to look into what can be done to expedite the State's action and the installation of the metal detectors and security system and respond back to the Board.

02-25-97.7.1 18

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Rafael Flores
Carmen Flores

Supervisor Molina and
All Members of the Board

Rita Hardin

Supervisor Burke

Don Johnson
Iree Tolliver
Elisa Villegas

Supervisor Knabe

Linda Clapp
Leroy Douglas

Seymour Greben
Katherine Kell
Lou Emma Saari
Lionel D. Santos

Supervisors Knabe and
Antonovich

Robert E. White

Supervisor Antonovich

Judge Harold Ackerman
Pedro Roberto Banegas
Jan Biron
Judge Rolan J. Brownsberger
Judge Lelia F. Bulgrin
William J. Geile
Martha L. Hinds
Frances Sinclair Larsen
William J. Linden
Al Sisson
Jack Anton Sweeney
Janice Weaver
Mary Wilcox

Meeting adjourned (Following Board Order No. 18).
Next meeting of the Board: Thursday morning,
February 27, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 25, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
